

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071567

Entity Name: PTK, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD.
2A5
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD.
2A5
MIAMI, FL 33172

New Mailing Address:

FEI Number: 13-4364807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KORDA, ANDRES
Address: 175 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: TERAN, CECILIA
Address: 175 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: TERAN, ENRIQUE
Address: 175 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: PIERSON, RICARDO
Address: 175 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDRES KORDA

MGRM

01/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date